

PRESENTATION OF PROCLAMATION FOR NATIONAL ARSON AWARENESS WEEK
MAY 5-11, 2002

PRESENTATION OF PROCLAMATION FOR WORLD ASTHMA DAY
MAY 7, 2002

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

Rec'd supporting documentation into the record, concluded the hearing, sustained the appeals, overruled the decision of the City Planning Commission and denied the Conditional Use Permit and Standards Variance. (Docs. 4-13)

1. Appeals of John Deats and Rae Gabelich from the decision of the City Planning Commission approval of Conditional Use Permit and Standards Variance to allow a shipping container storage facility at 900 West 47th Street. (Report of City Planning Commission) (Resolution approving and recertifying that the Final Environmental Impact Report for the expansion of the refrigerated shipping container repair and service facility (SCH 2001121086) has been completed in accordance with the provisions of the California Environmental Quality Act and state and local guidelines, making certain findings and determinations relative thereto; adopting a Statement of Overriding Considerations; adopting a Mitigation Monitoring and Reporting Program; approving a Site Plan Review, Conditional Use Permit, and Standards Variance; and approving the Project.) (Refrigerated Shipping Container Repair and Service Facility, Draft Environmental Impact Report, Volume I.) (Refrigerated Shipping Container Repair and Service Facility, Appendices, Volume II.) (Case No. 0008-23) (District 8) (S.E. Mattox Corporation in support of the project.) (Los Cerritos Association in opposition to the project.) (California Earth Corps, in opposition to the project.) (Linda Ivers, in opposition to the project.) (Traci Wilson-Kleekamp, submitting pictures of proposed site for project.) (Rae Gabelich, in opposition to the project.) (City of Carson, in opposition to the access to the proposed site.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, consider the contents of and adopt Resolution certifying Environmental Impact Report EIR 44-00 with necessary Statement of Overriding Considerations; and approve Conditional Use Permit and Standards Variance, subject to conditions of approval; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and deny the Conditional Use Permit and Standards Variance.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 7)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Atty.
(Docs. 14-15)

2. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,710 in compliance with Appeals Board order for claim of Deborah McCluster; and \$17,297.50 for claim of Ethel Randolph. (Law)

Auth'd. City Atty.
(Doc. 16)

3. **AUTHORIZE CITY ATTORNEY** to pay sum of \$9,000 in full settlement of the lawsuit of Noel & Alex Suarez against the City of Long Beach. (Law)

Auth'd. City Atty.
(Doc. 17)

4. **AUTHORIZE CITY ATTORNEY** to pay sum of \$15,000 in full settlement of the lawsuit of Frank Bechtolt against the City of Long Beach. (Law)

R & F.
(Docs. 23-45)

5. **RECEIVE AND FILE** the following minutes:
City Planning Commission, February 7 and March 7, 2002
Civil Service Commission, April 16, 2002
Harbor Commission, April 29, 2002
Water Commission, April 11, 2002

Ref'd. to City Atty.
(Docs. 23-45)

6. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance, subrogee for	\$	1,665.68
Alfred Preston		
Erin Kathleen Barry		12,000.00
Jennifer Bauer		2,090.00
Rigoberto Carrillo		4,210.41
Keith G. Crawford		Amount Unknown
Carol Dach		Amount Unknown
Eda DiPasquale		500.00
Farmers Insurance Group, subrogee for		Amount Unknown
Craig Cohen		
Michael W. Haggard		10.00
Shanae M. Harris		500.00
Oscar Heredia		400.00
Athula Indraratne		135.00
Chanin Miyashiro		347.50
Evon L. Padilla		1,000,000.00
Glinda Parker		3,095.00
Dennis Pietrantonio		Amount Unknown
Christi J. Reilly		400.00
Melinda Mae Sabino		5,201.53
Sequoia Financial Services, subrogee for		1,484.77
21st Century Insurance Company		
Shien-Lu Sun Stokesbary		186.00
Sue Tauanuu		Amount Unknown
Janice M. Tyson		1,285.84
Jennifer Valenzuela		329.02

Approved.
(Docs. 46-47)

7. **APPROVE** Proclamations proclaiming May 5-11, 2002 as National Arson Awareness Week and May 7, 2002 as World Asthma Day.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.
REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Approved adjustments to FY
02 departmental and fund
appropriations in
accordance with existing
City Council policy.
(Docs. 48-51)

8. Allocation of discretionary funds.

A. Councilmember Ray Grabinski, Seventh District, regarding allocations of \$25,476 in Seventh District discretionary funds as follows: \$3,000 to Friends of the Los Angeles River to assist with their annual river clean-up; \$2,000 to Rancho Los Cerritos to help support reopening festivities and critical interior renovations; \$2,000 to Food Finders to help in its efforts to feed local people in need by distributing food to 250 agencies such as children's centers and homeless shelters; \$1,000 to Marion Outreach Center, a Catholic charity not restricted to Catholics that helps low-income single mothers by providing essentials such as toiletries and diapers; \$500 to Historical Society of Long Beach to offset costs of its move from Pine Avenue to Breakers building and to help fund many programs that preserve, promote, develop and exhibit the history of Long Beach; \$2,000 to Ocean Challenge, a program that provides after-school opportunities to youth, including ocean fishing and camping and an introduction to nature and the environment; \$500 to Long Beach Organic to improve urban life through environmentally sound land management, including community and school gardens as well as flood control and water conservation and reduction of solid waste to landfills; \$4,826 to Dana Neighborhood Library for ficus trees, planters, reading benches for its patio, potting soil, and for the purchase of compact discs that will be available for check-out; \$6,150 to Bret Harte Neighborhood Library for book prizes and gift certificates for summer reading program, a painting or sculpture, and slat wall display panels; \$1,000 for two park benches in Cherry Park; \$500 to Be Community Friendly! & Children's Day to further its efforts to encourage people to think and care more about our young people, their needs and their future; and \$2,000 to Rebuilding Together Long Beach (formerly Christmas in April), an organization that repairs homes for people in need. (Report of Director of Financial Management)

B. Councilmember Rob Webb, Eighth District, regarding allocation of \$15,000 in Eighth District discretionary funds as follows: \$5,000 to Rebuilding Together Long Beach to provide home repair services without charge to low-income, elderly and disabled homeowners; \$5,000 to Long Beach Area Council, Boy Scouts of America for replacement of 154 diseased trees at Will J. Reid Scout Park; and \$5,000 to Camp Fire USA to replace stolen equipment, such as walkie-talkie radios and a slide projector. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

R & F.
(Doc. 53)

9. Councilmember Jerry Shultz, Ninth District, requesting support for approval of a trip to Korea to view a unique automated parking structure.

Approved creation of a 3- member Standing Elections Oversight Committee of the City Council, with the members to be appointed by the Mayor from those members who are not running for reelection.
(Doc. 54)

10. City Attorney, regarding the formation of an Elections Oversight Committee.

Auth'd. City Mgr. to execute contract in amount of \$1,457,496; increased appropriations in the General Fund (GP) and in the Department of Financial Management (XC) by \$509,355; and increased appropriations in Capital Improvement Project No. PW3080 in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$529,355.
(Docs. 5-56)

11. Director of Community Development and Director of Parks, Recreation and Marine, regarding consultant agreement with LSA Associates, Inc., for preparation of Environmental Impact Report for proposed Sports Park Project. (District 7) (Director of Parks, Recreation and Marine, relative to same.)

Suggested Action: Authorize City Manager to execute contract in amount of \$1,457,496; increase appropriations in the General Fund (GP) and in the Department of Financial Management (XC) by \$509,355; and increase appropriations in Capital Improvement Project No. PW3080 in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$529,355.

R & F.
(Doc. 57)

12. Director of Financial Management, transmitting Investment Report for Quarter Ending March 31, 2002.

Suggested Action: Receive and file.

R & F.
(Doc. 58)

13. Director of Financial Management, regarding Fiscal Year 2002 Mid-Year Budget Performance Report.

Suggested Action: Receive and file.

Adopted Plans and Specifications; and auth'd. City Mgr. to award contract to BREMCO Construction, Inc., in estimated amount of \$783,635 and execute contract and all necessary documents related to the contract.
(Doc. 59)

14. Director of Public Works, transmitting Plans and Specifications No. R-6567 and Award of Contract for Sitework Improvements for Temporary Relocation of Fire Station No. 1 to 225 Magnolia Avenue. (District 1)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract to BREMCO Construction, Inc., in estimated amount of \$783,635 and execute contract and all necessary documents related to the contract.

Req'd. City Atty. to prepare amendment.
(Doc. 52)

15. Director of Public Works, regarding amendment to Section 10.16 of the Long Beach Municipal Code to temporarily close Linden Avenue between Market Street and Plymouth Street from 7:00 A.M. to 3:30 P.M. (District 8)

Suggested Action: Request City Attorney to prepare amendment.

Rec'd. and filed report and request proposed traffic studies be prepared.
(Doc. 60)

16. Director of Public Works, regarding comprehensive traffic studies for Ocean Boulevard and Atlantic Avenue corridors. (Districts 1,2,3,6,7,8,9)

Suggested Action: Receive and file report and request proposed traffic studies be prepared.

RESOLUTION:

Adopted Resolution
No. C-28019.
(Doc. 61)

17. Setting apart and dedicating to public use for street purposes portions of City-owned property in the City of Long Beach, County of Los Angeles, State of California, and declaring the street portions to be known as Fourteenth Street. (Public Works) (District 4)
- Suggested Action: Adopt Resolution; and direct City Clerk to transmit a copy of the recorded resolution to the Department of Public Works for posting to City maps.

ORDINANCES:

First reading.
(Doc. 62)

18. Amending the Long Beach Municipal Code, relating to parking of oversized vehicles. (Knoxville Avenue between Atherton and Marita Streets.) (Law) (District 3)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 63)

19. Amending the Long Beach Municipal Code, relating to hearings. (Public Works) (Citywide)
- Suggested Action: Declare Ordinance establishing a hearing procedure on Contractor's or Vendor's nonresponsibility and debarment read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7802.

20. Designating the Belmont Heights Historic Landmark District. (City Planning Commission) (District 3)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7803.

21. Amending the Long Beach Municipal Code, relating to the nomination of the Seashell House located at 4325 East Sixth Street as a historic landmark; and adopting uncoded findings and determinations relating to said landmark. (City Planning Commission) (District 3)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7801.

22. Amending the Long Beach Municipal Code, relating to parking. (Law)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Docs. 1-2)

23. Affidavits of Service for special meetings held May 7, 2002.

Rec'd. and made a part of
the permanent record.
(Doc. 3)

24. Elisa Nicholas, Long Beach Alliance with Children with Asthma, submitting communications regarding World Asthma Day.

- 25.

May 7, 2002

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
May 14, 2002, Budget Workshop at 2:00 P.M.
May 14, 2002, Continued hearing on amendment to the Land Use District Map rezoning properties on Anaheim Street between the Los Angeles River and Atlantic Avenue from Regional Highway Commercial (CHW) to Community Automobile-Oriented (CCA). (Case No. 0112-18RZ) (District 1)
May 14, 2002, Hearing on Resolution No. C-28007, Intention to vacate a portion of the alley north of Seventeenth Street and West of Pacific Avenue. (District 1)
May 14, 2002, Hearing on application of SBV, Inc., dba Wasabi Japanese Restaurant, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 200 Pine Avenue, Unit C. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT